

NOTICE OF MEETING & AGENDA

CESA 10 Board of Control
Thursday, September 10, 2015
7:00 p.m.
725 W Park Avenue, Chippewa Falls WI



Where service and leadership unite.

Upon request, reasonable auxiliary aids and services will be provided for individuals with disabilities. If accommodations are required, please provide 24-hour notice by calling 715-720-2023.

- ▶ CALL TO ORDER
- ▶ COMPLIANCE WITH OPEN MEETINGS LAW NOTIFICATION §19.84(2)
- ▶ ROLL CALL AND MILEAGE
- ▶ FINANCIAL REPORTS
- ▶ CONSENT AGENDA
 1. Minutes of August 6 Board of Control Meeting and August 6 Organizational Meeting
 2. Employment
 3. Out of State Travel
- ▶ REPORTS AND DISCUSSION ITEMS
 1. Consider Board of Control Members to Attend the 2015 Association of Educational Service Agencies (AESA) National Convention
 2. Agency Administrator will provide an Update on the Agency Strategic Plan
 3. Discussion of Alternate Meeting Sites for 2015-16
- ▶ ACTION ITEMS
 1. Consider Next Steps Regarding CESA 10's Role in the Performance Contracting Market in Wisconsin
- ▶ OTHER ORGANIZATIONAL BUSINESS WHICH MIGHT LEGALLY COME BEFORE THE BOARD
- ▶ ADJOURN